CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Neil Kimsey, President • Denny Kiggins, Vice President • Norm Harker, Secretary
John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING
Commissioners Chamber
Tuesday, June 12, 2018
4:00 PM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

a. Introduction: Ursula Conley, Administrative Assistant I

b. Introduction: Shiori Baba, Engineering Intern

WORK SESSION

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask questions about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

a. Approval of Minutes: May 22, 2018 Regular Meeting Minutes

b. Audit of Accounts:

Voucher #s 52689-52768 and #s 9416-9431 (May 2018 payroll benefits warrants)	$1,509,420.86
Payroll Direct Deposit Authorizations	$237,684.47

c. Other

1) AB #18-038 – Comprehensive General Sewer Plan – Authorization to Schedule Public Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Comprehensive General Sewer Plan on June 26, 2018 at 5:00 PM or as soon thereafter as possible.

2) AB #18-039 – North Junction Pump Station & Trunk Sewer Project – Wetlands Mitigation
Required Consent Action: Authorize the General Manager to sign the Wetland Mitigation Credit Buy/Sell Agreement - East Fork Lewis Mitigation Agreement; and further authorize staff to purchase the wetland credits from East Fork Lewis Mitigation Partners, LLC in the amount of $71,400.00.

3) AB #18-040 – NE 119th Street East (72nd Ave – 87th Ave) CRP Local Facilities Charge Project – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the NE 119th Street East (72nd Ave – 87th Ave) CRP Local Facilities Charge project on Tuesday, July 10, 2018 at 5:00 PM or as soon thereafter as possible.

COMMUNICATIONS

a. Items from the Audience

REPORTS

a. Board Members

b. General Manager

(1) General Manager Activities Report

c. Assistant Manager

(1) Assistant Manager Activities Report

d. District Engineer

(1) District Engineer Activities Report

e. Finance Director/Treasurer

(1) Finance Director/Treasurer Activities Report

f. Operations Manager

(1) Operations Manager Activities Report

g. District Legal Counsel

(1) 2018 Legislative Session Report

h. Board Clerk

HEARINGS

(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

1) 5:00 PM – AB #18-041 – Green Valley Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT